

Hastings District Council



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OPEN MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: Thursday, 31 October 2013

**Minutes of the First Meeting of the Hastings District
Rural Community Board following the 2013 Triennial Elections
held on 31 October 2013 at 3.45pm**

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HASTINGS DISTRICT COUNCIL

**MINUTES OF THE FIRST MEETING OF THE HASTINGS DISTRICT RURAL
COMMUNITY BOARD FOLLOWING THE 2013 TRIENNIAL ELECTIONS HELD IN
THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION
BUILDING, LYNDON ROAD EAST, HASTINGS ON
THURSDAY, 31 OCTOBER 2013 AT 3.45PM**

- PRESENT:** Mr P Kay (Chair)
Mr B Barber, Mr N Dawson, Mrs S Maxwell
Councillors Kerr and Lester
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Strategy and Development (Mr D Morgan)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Community Facilities & Programmes (Mrs A Heather)
Chief Financial Officer: (Mr T Gray)
Democratic Support Manager (Mr R Palmer)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Reverend Helen Wilderspin, St Matthews Church
Kamatua Jerry Hapuku
- Family and friends of elected members, Council staff and members of the public were present in the gallery

The meeting was opened with the Chief Executive, Mr McLeod in the Chair. Mr McLeod remained in the Chair until the Board had elected its Chairperson.

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETING FOR CONFIRMATION

There were no minutes to confirm.

4. DECLARATIONS OF RURAL COMMUNITY BOARD MEMBERS
(13/251)

The Chief Executive received and witnessed the oral declarations of the Rural Community Board members Bayden Bernard Barber, Nicholas William McRae Dawson, Peter Andrew Kay and Susan Clare Maxwell and and Council Appointees to the Board Tania Joy Kerr and Michael George Lester.

Councillor Lester/Councillor Kerr

That the report of the Legal Officer titled “Declarations of Rural Community Board Members” dated 31/10/2013 be received.

CARRIED HDR/1

5. VOTING SYSTEMS FOR CERTAIN APPOINTMENTS
(13/256)

Councillor Kerr/Mr Barber

A. That the report of the Legal Officer titled “Voting Systems for Certain Appointments” dated 31/10/2013 be received.

B. That, for the election of the Chairperson and Deputy Chairperson of the Hastings District Rural Community Board, the Board use the system called in this report System A, as provided for by the Local Government Act 2002.

CARRIED HDR/2

6. ELECTION OF CHAIRPERSON
(13/572)

The Chief Executive called for nominations for the role of Chairperson.

Councillor Lester/Ms Maxwell

A) That the report of the Group Manager: Corporate and Customer Services titled “Election of Chairperson” dated 31/10/2013 be received.

B) That Mr Peter Kay be appointed as Chairperson of the Hastings District Community Board for the next triennium 2013-2016.

CARRIED HDR/3

DECLARATION OF CHAIRPERSON

The Chief Executive then received and witnessed the oral declaration of Mr Kay as Chairman of the Rural Community Board.

The newly elected Chairman, Mr Kay, assumed the Chair.

7. LEGISLATION AFFECTING MEMBERS

(13/249 and CG-10-1-505)

Councillor Kerr/Ms Maxwell

That the report of the Legal Officer titled “Legislation Affecting Members” dated 31/10/2013 be received.

CARRIED HDR/4**8. CONFLICTS OF INTEREST**

(13/570)

Mr Dawson/Mr Barber

That the report of the Legal Officer titled “Conflicts of Interest” dated 31/10/2013 be received.

CARRIED HDR/5**9. STANDING ORDERS**

(13/254 and CG-08-9-11-148)

Councillor Lester/Councillor Kerr

That the report of the Legal Officer titled “Standing Orders” dated 31/10/2013 be received.

CARRIED HDR/6**10. REMUNERATION FOR THE NEW TERM OF THE RURAL COMMUNITY BOARD**

(13/252 and CG-10-1-517)

Councillor Lester/Councillor Kerr

A. That the report of the Group Manager: Corporate and Customer Services titled “Remuneration for the New Term of the Rural Community Board” dated 31/10/2013 be received.

B. That the Rural Community Board note that the following Remuneration is payable to members as from 13 October 2013.

Community Board Chair	\$13,000
Community Board Member	\$ 6,500

CARRIED HDR/7**11. DATE OF FIRST MEETING**

(13/527)

Councillor Kerr/Mr Dawson

A) That the report of the Democratic Support Manager titled “Date of first meeting” dated 31/10/2013 be received.

- B) That the first ordinary meeting of the Hastings District Rural Community Board be held on Monday, 2 December 2013 commencing at 2.00pm.

CARRIED HDR/8

12. NOMINATION FOR COMMUNITY BOARD ZONE 3 REPRESENTATIVE
(13/583 and CG-13-26-001)

Chairman Kay/Ms Maxwell

- A) That the report of the Democratic Support Manager titled "Nomination for Community Board Zone 3 Representative" dated 31/10/2013 be received.
- B) That the Hastings District Council Rural Community Board nominates Councillor Lester as its Zone 3 representative.
- C) That the Rural Community Board seconds the nomination of Alan Taylor, Wanganui Rural Community Board as the Deputy Zone 3 representative.

CARRIED HDR/9

13. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

14. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Prayer: Rev. Helen Wilderspin
Karakia: Kamatua Jerry Hapuku

The meeting closed at 4.10pm

Confirmed:

Chairman:

Date: